



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Commissioner Alan B. Armijo, Chair
Councilor Martin Heinrich, Vice-Chair
Councilor Michael Cadigan
Mayor Martin Chávez
Commissioner Teresa Cordova
Councilor Tina Cummins
Commissioner Tim Cummins
Trustee Pablo Rael, Ex Officio Member

Wednesday, November 16, 2005

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES – October 19, 2005**
4. **PROCLAMATIONS AND AWARDS**
 - A. Recognition of Wastewater Employees
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. Next Scheduled Meeting - December 21, 2005 at 5:00 PM
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. **WUA O-05-5** Amending Sections 1-3 (B)(2), 1-3(E)(1)(a), 1-3(E)(4)(d), 1-6(A) of O-05-1, Water and Sewer Rate Ordinance for Technical Adjustments
 - B. **WUA O-05-6** Approving Sewer Use and Wastewater Control Ordinance for the Water Utility Authority
 - C. **WUA R-05-15** Amending the Adopted Capital Implementation Program for the Water and Sewer Enterprise Fund by Supplementing Current Appropriations
8. **APPROVAL OF CONSENT AGENDA**
9. **APPROVALS**
 - A. **WUA C-05-45** Appointment to Water Resources Advisory Committee [Acequia/Irrigation Association Category]
 - B. **WUA C-05-46** Appointment to Water Resources Advisory Committee [Certified or Accredited Specialist in Water Resources Management Category]

- C. **WUA C-05-47** Cooperative Agreement for Water Service Line and Water Meter Replacement on Camino Alameda and Maryetta Drive
- D. **WUA C-05-48** First Amendment to the Agreement for Utility Infrastructure Improvements on Isleta Boulevard SW
- E. **WUA C-05-49** FY06 1st Quarter Operating Financial Report
- F. **WUA C-05-50** FY06 1st Quarter Capital Improvement Program Financial Report

10. OTHER BUSINESS

- A. Water Resources Advisory Committee Update
- B. Interceptor Presentation

11. ADJOURNMENT

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.